

04-30-96 TUESDAY, APRIL 30, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by Dr. Norman S. Johnson, Sr., Pastor, First New Christian Fellowship Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Valente Arciniega, Quartermaster, Vincent D. Solorzano Post No. 6315, Veterans of Foreign wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

04-30-96.1 S E T M A T T E R S

9:30 a.m.

04-30-96.1.1 2

Presentation of scroll to C.W. Cook Co., Inc., one of the leading land surveying and civil engineering firms, in recognition of its 85th Anniversary, as arranged by Supervisor Yaroslavsky.

04-30-96.1.2 2

Presentation of scroll to SafetyBeltSafe U.S.A., in recognition of April 28 through May 4, 1996 as "Child Passenger Safety Week," throughout Los Angeles County, as arranged by Supervisor Dana.

04-30-96.1.3 2

Presentation of plaque to Rancho Los Amigos Medical Center by SafetyBeltSafe U.S.A. in recognition of their fine work in child injury

prevention, as arranged by Supervisor Dana.

04-30-96.1.4 2

Presentation of plaque to The Honorable Gonzalo Mendoza, commemorating his appointment as Consul General of Chile in Los Angeles, as arranged by Supervisor Antonovich.

04-30-96.1.5 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

04-30-96.1.6 2

Presentation of scrolls to winners of the "Plan-it-Earth Environmental Program", sponsored by the Los Angeles Times and the Department of Public Works, as arranged by Supervisor Antonovich.

04-30-96.1.7 2

•Presentation of scroll to Charles Oaks, the Economic Development Administration representative for the Southern California region, who is leaving the Economic Development Administration, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 30, 1996

9:30 A.M.

04-30-96.1.8 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute
a

Disposition and Development Agreement with the Housing Authority, to develop 31 units of affordable housing at 895 S. Bonnie Beach Pl. unincorporated East Los Angeles (1), effective upon execution by all parties; also authorize the Executive Director to take the following related actions. APPROVED (CRON NO. 96109LAC0020) Attachments on file in Executive Office. (Relates to Agenda No. 1-H)

Provide a loan of up to \$3,190,000 in HOME Investment Partnerships Program funds, to be used for both construction and permanent financing;

Provide a loan of up to \$500,000 in Community Development Block Grant funds allocated to the First Supervisorial District to be used for eligible preconstruction and permanent financing; and

Convey the subject property to the Housing Authority for \$1.00 and subordinate the Community Development Commission's loans to the permitted permanent financing.

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 30, 1996

9:30 A.M.

04-30-96.1.9 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute
a

Disposition and Development Agreement with the Community Development Commission, to develop 31 units of affordable housing at 895 S. Bonnie Beach Pl. unincorporated East Los Angeles (1); also authorize the Executive Director to take the following related actions. APPROVED (CRON NO. 96109LAC0020) Attachments on file in Executive Office.
(Relates to Agenda No. 1-D)

Accept a loan of \$3,190,000 in HOME Investment Partnerships Program funds, for the development of the project and to incorporate the funds into the Housing Authority's approved budget;

Accept a loan of \$500,000 in Community Development Block Grant funds allocated to the First Supervisorial District for

development of the project and to incorporate the funds into the Housing Authority's approved budget;

Approve purchase of the site from the Community Development Commission for \$1.00;

Allocate up to \$2,000,000 in Housing Trust Funds from the Housing Authority's approved budget for the development of the project; and

Apply for financing from other financing sources for funds to develop the project.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.2 HOUSING AUTHORITY (Continued)

04-30-96.2.1 3-H 2-H.

Recommendation: Adopt and instruct Chairman to sign resolution approving the Comprehensive Grant Program Annual Statement and authorizing the Executive Director to submit the Resolution and Annual Statement to the U.S. Department of Housing and Urban Development, to provide \$6,535,853 in modernization funds for the rehabilitation of 1,836 housing units at 24 housing developments throughout the County; also authorize the Executive Director to execute all related documents for receipt of the grant and to

incorporate the funds into the approved budget of the Housing Authority.
ADOPTED (CRON NO. 96109LAC0022) Attachments on file in Executive
Office.

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 30, 1996

9:30 A.M.

04-30-96.2.2 2-P 1-P.

Recommendation as submitted by Supervisor Yaroslavsky: Consider initiation of proceedings to levy an additional assessment within the Regional Park and Open Space District and amend the method of assessment and related matters, pursuant to provisions of the Public Resources Code, for the purpose of providing additional revenues to fund the purposes of the District. THE BOARD, ACTING AS THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT, TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RESOLUTION RELATING TO A
PROPOSED ADDITIONAL ASSESSMENT FOR
THE REGIONAL PARK AND OPEN SPACE
DISTRICT AND RELATED MATTERS, SUBJECT
TO VOTER APPROVAL;
- B. APPROVED THE PRELIMINARY ENGINEER'S
REPORT; AND
- C. SET THURSDAY, JUNE 13, 1996 AT 9:30 A.M. FOR A
PUBLIC HEARING WITH RESPECT TO THE
PROPOSED INCREASE IN THE BENEFIT
ASSESSMENT FOR THE REGIONAL PARK AND
OPEN SPACE DISTRICT, CONSIDERATION OF
NEW PROJECTS FOR FUNDING AND TO MAKE
TECHNICAL CHANGES AND CLARIFICATIONS
IN THE ASSESSMENT FORMULA

Absent: Supervisor Burke

Vote: Supervisor Molina voted no on this action.

04-30-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

04-30-96.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Kenneth A. Ruby+, Real Estate Management Commission

Supervisor Dana

Philip L. Dauk, Los Angeles County Housing Commission

Supervisor Antonovich

Reiko K. Duba, Commission for Women

Myung Lee, Developmental Disabilities Board
(Area 10-Los Angeles)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.3.2 4 1.

Supervisor Antonovich

John Haley, Commission on Alcoholism

CONTINUED ONE WEEK (5-7-96)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.3.3 5 2.

Recommendation as submitted by Supervisor Burke: Encourage Community Support Program coordinators and all department volunteers to voluntarily participate in the Brotherhood Crusade's second Project, Good Neighbor "Friends Serving Friends" event; instruct the Chief Administrative Officer

to work with the Director of Internal Services and other interested departments to assist with the coordination of this special community services volunteer project on May 18, 1996; and request employees attending the event in downtown Los Angeles to donate two personal care items, a toothbrush and toothpaste for the homeless families. APPROVED (CRON NO. 96115LAC0014)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.4 BOARD OF SUPERVISORS (Continued)

04-30-96.4.1 6 3.

Recommendation as submitted by Supervisor Burke: Proclaim June 8, 1996 as

"Sabriya's Castle of Fun Family Fun Walk & Jog-A-Thon Day," throughout Los Angeles County; and encourage all County employees to voluntarily support and participate in this worthwhile event, which will help provide monthly Fun parties to children confined to their hospital room, struggling to overcome leukemia and other critical illnesses. APPROVED

(CRON NO. 96115LAC0017)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.4.2 7 4.

Recommendation as submitted by Supervisor Burke: Acknowledge the administrators, faculty, staff and alumni of California State University, Dominguez Hills for their numerous contributions and congratulate the University as it prepares to recognize its 30th graduation class.

APPROVED (CRON NO. 96115LAC0015)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.4.3 8 5.

Recommendation as submitted by Supervisor Dana: Waive permit fees in amount of \$50, excluding the cost of liability insurance, for the Venice Penguin Swim Club's annual event held on January 1, 1996 at Venice Beach; and strongly urge them to continue this heroic event. APPROVED

(CRON NO. 96115LAC0021)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.4.4 9 6.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 28, 1996 through May 4, 1996 as "Child Passenger Safety Week"; and urge the citizens of Los Angeles County to become more aware of how to reduce injuries suffered by children and to do their part in preventing these types of injuries. APPROVED (CRON NO. 96115LAC0023)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.5 BOARD OF SUPERVISORS (Continued)

04-30-96.5.1 10 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, in consultation with the Executive Director of the Community Development Commission, Director of Internal Services and other

affected County Departments, was instructed to work with the Los Angeles County Contracting and Purchasing Council and to report back to the Board within 30 days on the availability of grant funding to start-up the Office

of Small Business Participation to ensure that local small businesses can compete for County business on a level playing field; and to develop a plan for establishing and operating the office, including staffing, budget, office space, authority and administrative management. APPROVED (CRON NO. 96115LAC0011)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.5.2 62 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board within 14 days with what options and models are available for the Board to review if it wants to consider implementing Medical Savings Accounts for County employees, into which a person can make a tax-deductible deposit of up to a certain amount

and from which withdrawals may be made for medical expenses and any money in the account that is not withdrawn for medical purposes earns interest and is available to the account holder after retirement age to supplement retirement income; also report on what changes, if any, would be required in State and Federal Law or administrative procedures. CONTINUED ONE WEEK

(5-7-96) (CRON NO. 96115LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.5.3 11 9.

Recommendation as submitted by Supervisor Antonovich: Waive permit fees in amount of \$100, excluding the cost of liability insurance, for the event held in the County Mall area held by the Committee to Commemorate the 10th Anniversary of the Chernobyl Tragedy on April 26, 1996.

APPROVED (CRON NO. 96115LAC0013)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.6 BOARD OF SUPERVISORS (Continued)

04-30-96.6.1 12 10.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 6 through 12, 1996 as "National Public Service Recognition Week," throughout

Los Angeles County; and request all Department Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments. APPROVED (CRON NO. 96115LAC0008)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.6.2 13 11.

Recommendation as submitted by Supervisor Antonovich: Declare May 13 through 17, 1996 as "Juror and Employer Appreciation Week" throughout Los Angeles County. APPROVED (CRON NO. 96115LAC0006)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.6.3 14 12.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of May as "Mental Health Month," to increase public awareness and bring mental health concerns to the community. APPROVED (CRON NO. 96115LAC0018)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.6.4 15 13.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$500, excluding the cost of liability insurance, at the Music Center Garage for the LAC+USC Medical Center Auxiliary for Recruitment, Education and Service (CARES), Annual Meeting and Award Recognition event honoring the LAC+USC Women in Medicine, Nurse of the Year and CARES Volunteer of the Year, to be held from 10:00 a.m. to 2:00 p.m. on May 2, 1996. APPROVED (CRON NO. 96115LAC0025)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.7 ADMINISTRATIVE OFFICER (Committee of Whole) 14

4-VOTE

04-30-96.7.1 16 14.

Recommendation: Approve an appropriation adjustment to the Employee Benefits budget to appropriate \$338.0 million in revenue and costs associated with the \$327.4 million partial refunding of the 1986 Pension Obligation Certificates, which is necessary to properly account for refunding bond proceeds, Certificates redemption and payment of issuance costs associated with the refunding. APPROVED (CRON NO. 96115LAC0005)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.8 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 15

4-VOTE

04-30-96.8.1 17 15.

Recommendation: Approve appropriation adjustment to transfer \$57,000 to the Department's Services and Supplies account from unanticipated revenue generated by the sale of the Directory of Certified Minority, Women, Disadvantaged and Disabled Veterans Business Enterprises, to provide funding for development and distribution costs of the directory per Productivity Investment Fund loan agreement. APPROVED
(CRON NO. 96110LAC0028)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.9 COMMUNITY DEVELOPMENT COMMISSION (2) 16

04-30-96.9.1 18 16.

Recommendation: Approve and instruct Chairman to sign Separation Agreement with the City of Rosemead, which will end the participation of this entitlement city in the Los Angeles Urban County Community Development Block Grant (CDBG) Program, effective upon Board approval; unobligated CDBG funds in amount of \$1,239,953, will be transferred from the County's Letter of Credit to the City of Rosemead's Letter of Credit, with no impact on County general funds. APPROVED AGREEMENT NO. 69989 (CRON NO. 96109LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.10 COMMUNITY AND SENIOR SERVICES (4) 17 - 18

04-30-96.10.1 19 17.

Recommendation: Accept and allocate an additional \$75,000 made available through the Employment Development Department and Manpower Demonstration Research Corporation for the Parents' Fair Share Project for the development and operation of Job Club activities for program participants,
to help non-custodial parents obtain job training and placement services so that they may contribute to their child's support; and approve and instruct Director to sign an eight-month extension of the personal services contract for Department consultants, Ignacio Gonzalez and Tena Kemp, in amount of \$26,667 each, to develop Job Club programs in two

Community Service Centers, effective May 1, 1996 through December 31, 1996, with remainder of funds to be used in the administration of the program. APPROVED (CRON NO. 96110LAC0037)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.10.2 20 18.

Recommendation: Appoint Leonard R. Fuller as Chair of the Private Industry Council, effective July 1, 1996 through June 30, 1998. APPROVED (CRON NO. 96110LAC0036)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.11 CORONER (5) 19

04-30-96.11.1 62 19.

Recommendation: Approve and instruct Chairman to sign a licensing and

exclusive distribution agreement with Hazama International Co., LTD., to market and sell Coroner memorabilia in the Nation of Japan, with the first year to generate \$30,000 in guaranteed revenue for the exclusive distribution rights, also a licensing fee of 9% of gross sales up to \$500,000 per annum and 7% of gross sales that exceed \$500,000 per annum should generate an additional \$277,500 during the first five-year term, with the profits to offset the cost of the Youthful Drunk Drivers youth diversion program and other projects benefiting Coroner operations, effective upon Board approval for five years with two five-year options to extend; and authorize Director to exercise the options to extend the agreement. CONTINUED ONE WEEK (5-7-96) (CRON NO. 96109LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.12 COUNTY COUNSEL (Committee of Whole) 20 - 21

04-30-96.12.1 21 20.

Recommendation: Approve settlement of a Federal lawsuit entitled, "Natural Resources Defense Council, et al., v. County of Los Angeles," brought under the Clean Water Act alleging violations of a stormwater pollution control permit, and instruct the Director of Public Works to execute settlement agreement which will establish a program of stormwater monitoring and inspection activities, including public education and training; contribute up to \$629,000 over a three-year period toward a study involving the Santa Monica Bay; and pay \$312,500 in fees and costs and a maximum of \$40,000 for technical oversight; with settlement to be

funded by the Flood Control District and a Federal grant. APPROVED
(CRON NO. 96110LAC0032)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.12.2 22 21.

Recommendation: Adopt Categorical Exemption, findings, conditions and order approving Conditional Use Permit Case No. 95-078-(5), to reclassify an existing senior citizen residence to a second residential unit on a single family parcel in the Altadena Zoned District, applied for by Darrell D. Pearson, Esq.. ADOPTED (CRON NO. 96110LAC0057)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.13 FIRE DEPARTMENT (3) 22 - 23

04-30-96.13.1 23 22.

Recommendation: Acting as the governing board of the Consolidated Fire Protection District, approve agreement with the State Department of Toxic Substances Control to reimburse the Fire Department, in amount up to \$35,000, for the purchase of hazardous materials emergency response training equipment to be used at the Del Valle Regional Training Center-Hazardous Materials School (5), effective February 1, 1996 through April 30, 1998; and authorize the Fire Chief to coordinate with the State on the purchase of training equipment and to execute agreement and any amendments for additional reimbursements, if requested by the State. APPROVED (CRON NO. 96103LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.14 FIRE DEPARTMENT (Continued)

04-30-96.14.1 24 23.

Recommendation: Acting as the governing board of the Consolidated Fire Protection District, accept construction of Fire Station 21, located at 4312 147th Street, Lawndale (2); and approve payment directly to Tom Takeichi Associates, project architect, for project surveillance, in amount not to exceed \$18,000 from the 10% retention funds to be paid to Rine Development, Inc., after project acceptance. APPROVED (CRON NO. 96109LAC0005)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.15 HEALTH SERVICES (Committee of Whole) 24 - 30

04-30-96.15.1 62 24.

Recommendation: Accept CARE Act Supplemental Year 6 grant award, in amount of \$3,342,128, from the Federal Health Resources and Services Administration, for continued financial support of the provision of HIV/AIDS services in the County, for the period of April 4, 1996 through April 3, 1997. CONTINUED ONE WEEK (5-7-96) (CRON NO. 96103LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.15.2 25 25.

Recommendation: Approve and instruct Director to sign agreements with various providers for provision of skilled nursing facility (SNF) services for County-responsible patients, including members of prepaid health plans assigned to the County, effective July 1, 1996 through June 30, 1997,

with
two one-year automatic renewals; for patients with third-party coverage,
contract providers will bill the appropriate third-party directly, and
for
County-responsible patients, including prepaid health plan patients
assigned to the County, the providers will bill the referring County
hospital at Medi-Cal rates in effect at the time of service; costs for
services provided to prepaid health patients are offset by the capitation
payment received by the County, with net County costs for other
County-responsible patients expected to be minimal, as most patients
qualify for Medi-Cal coverage when SNF services are required on a
long-term basis. APPROVED (CRON NO. 96109LAC0011) Attachments on file
in
Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.16 HEALTH SERVICES (Continued)

04-30-96.16.1 26 26.

Recommendation: Approve and instruct Director to sign agreement with Top
United Pharmacy for the provision of pharmaceutical services to Community
Health Plan enrollees (1), with County to be financially responsible for
pharmaceuticals provided to Medi-Cal enrollees on a fee-for-service
basis,
effective May 1, 1996 through June 30, 1999, with State capitation
payments expected to be sufficient to cover services provided. APPROVED
(CRON NO. 96109LAC0012)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.16.2 27 27.

Recommendation: Approve and instruct Director to sign amendment to agreement with Burns International Security Services, Inc., in estimated amount of \$216,294, to extend the term, slated to expire April 30, 1996, through October 31, 1996, for provision of security services at the Department's Administrative Headquarters and various health centers (1, 2, 3 and 4), to allow additional time for the Department to complete

a

re-solicitation of bids. APPROVED (CRON NO. 96109LAC0013)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.16.3 28 28.

Recommendation: Approve and instruct Director to sign amendment to agreement with American Insurance Administrators, to guarantee the continued provision of claims processing services for the Physician Services for Indigents Program and to extend the term from April 30, 1996 through April 30, 1998; County payment will be based on the volume of claims adjudicated for payment and Medi-Cal eligible claims at \$3.25 per hard copy and \$1.68 per electronic media claim, with payments to be fully

offset by AB 99 Tobacco Tax and SB 612 Emergency Medical Services Funds, effective upon Board approval. APPROVED (CRON NO. 96109LAC0014)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.17 HEALTH SERVICES (Continued)

04-30-96.17.1 29 29.

Recommendation: Approve and instruct Director to sign amendments to agreements with the following for Maternal and Child Health activities in County facilities (All Districts), effective July 1, 1995 through June 30, 1996: APPROVED (CRON NO. 96109LAC0015)

State Department of Health Services, to provide additional funding in amount of \$201,080, for a total program cost of \$2,807,498 for Fiscal Year 1995-96, for provision of Black Infant Health (BIH) program services provided by the JWCH Institute, with no change in net County cost of \$494,947

JWCH Institute, Inc., to reflect the additional State funding in amount of \$201,080, for a total maximum County obligation of \$337,455, with no net County cost, for provision of BIH program services

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.17.2 30 30.

Recommendation: Approve transfer of ownership of Adams Ambulance Service,

Inc. (Adams), to American Medical Response, Inc.; also approve delegation and assignment of subcontract with Crippen Ambulance Service, Inc./American Medical Enterprises, Inc., to Adams, for the City of La Habra Heights located within exclusive operating Area No. 7 (1 and 4), with no financial impact on the County as a result of transfer; ownership transfer will occur on or about April 30, 1996 following Board approval with no change in effective date of January 1, 1995 through December 31, 1999, at which time Director may renew the agreements on a year-by-year basis for a maximum of five additional years through December 31, 2004.
APPROVED (CRON NO. 96109LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.18 PARKS AND RECREATION (2) 31

04-30-96.18.1 31 31.

Recommendation: Approve and instruct Chairman to sign a two-year license agreement with Jade Investments, for use of 24 parking spaces at the Department's headquarters parking lot (2), located adjacent to Licensee's shopping center, on weekends and holidays and on weeknights after Department's normal business hours; with the County to receive a flat rate of \$1,000 per month, effective for two years on the first of the month following Board approval, with provision authorizing Director to terminate the agreement upon 24-hours written notification; and find that agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 69993 (CRON NO. 96110LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.19 PUBLIC SOCIAL SERVICES (3) 32

04-30-96.19.1 32 32.

Recommendation: Approve the Salvation Army's Bell Shelter Training and Employment Program for General Relief (GR) recipients, which will allow up to 90 participants residing at the Bell Shelter at any one time to continue to receive a full \$212 cash grant while completing the training and employment program, enabling homeless GR recipients to become

self-sufficient through employment and end their dependency on welfare; with housing component in amount of \$136 normally deducted when the recipient is receiving free or reduced rent, to be banked by Bell Shelter for the recipient and used to meet expenses such as transportation, school and personal supplies, lunches, and savings for future needs, at no cost to the client or County for the employment services provided by the Salvation Army. APPROVED (CRON NO. 96109LAC0004)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.20 PUBLIC WORKS (4) 33 - 51

4-VOTE

04-30-96.20.1 33 33.

Recommendation: Adopt resolution requesting jurisdiction of Manhattan Ave. from Rosecrans Ave. to Marine Ave., City of Manhattan Beach (4), for the County to administer a cooperative project to

reconstruct the deteriorated roadway pavement including reconstruction of curb, gutter, sidewalk and driveways and construction of wheelchair ramps and drainage facilities; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96110LAC0007)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.20.2 34 34.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the City of Bellflower, for the County to perform the preliminary engineering for project to resurface and reconstruct the deteriorated roadway pavement including reconstruction of curb, gutter and driveways, construction of cross gutters, sidewalk and wheelchair ramps, and installation of a street lighting system, on Bellflower Blvd., from Artesia Blvd. to the South City Boundary, City of Bellflower (4), at a total estimated project cost of \$810,000, with a County share of \$255,000, funded from the 1995-96 Road Fund Budget. APPROVED AGREEMENT NO. 69990 (CRON NO. 96110LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.20.3 35 35.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the City of Temple City, for the County to perform the preliminary engineering and administer construction of project to resurface and slurry seal the deteriorated roadway pavement, including reconstruction of damaged curb, gutter, sidewalk, cross gutter and construction of bus pads and wheelchair ramps on Santa Anita Ave., from Live Oak Ave. to Grand Ave., Cities of Arcadia, El Monte and Temple City

(5), at a total estimated project cost of \$357,000, with a County share of \$161,000, funded by the 1995-96 Road Fund and Proposition C Local Return Fund Budgets, with remaining cost to be jurisdictionally shared by the Cities. APPROVED AGREEMENT NO. 69991 (CRON NO. 96110LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.21 PUBLIC WORKS (Continued)

3-VOTE

04-30-96.21.1 36 36.

Recommendation: Approve a program to continue operations and management of the California State University, Los Angeles Metrolink Station (1); and
approve the County's share of the costs for operation and management of the Metrolink Station in amount of \$44,700 for Fiscal Year 1996-97, which includes \$27,000 in carryover funds from Fiscal Year 1995-96, financed from the First Supervisorial District's allocation of Proposition A Local Return funds available in the Transit Enterprise Fund administered by the Department. APPROVED (CRON NO. 96110LAC0047)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.21.2 37 37.

Recommendation: Approve continuation of the Hahn's Shuttle and Free Shuttle fixed-route bus services for residents of the unincorporated County area of Willowbrook (2); authorize Director to negotiate and instruct Chairman to sign amendment to agreement with the Watts Labor Community Action Committee, to extend the term, which is scheduled to expire June 30, 1996, through June 30, 1997, for continued provision of the shuttle services, at an estimated cost of \$723,000, funded from the Second Supervisorial District's allocation of Proposition A Local Return funds available from the Transit Enterprise Fund administered by the Department. APPROVED (CRON. NO. 96110LAC0048)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.21.3 38 38.

Recommendation: Approve continuation of the Municipal Area Express (MAX) Commuter Bus Service, which provides the residents of the South Bay (4) with a direct commuter transportation service to the El Segundo

Employment

Center, as part of the County Proposition A Transportation Program; authorize Director to negotiate and instruct Chairman to sign a three-year

joint agreement with the cities in the South Bay area which will participate in the MAX, with a County share of \$12,000 annually which includes \$2,000 for County staff support, financed from the Fourth

Supervisorial District's allocation of Proposition A Local Return funds available in the Transit Operations Enterprise Fund, effective July 1, 1996 through June 30, 1999. APPROVED (CRON NO. 96110LAC0050)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.22 PUBLIC WORKS (Continued)

04-30-96.22.1 39 39.

Recommendation: Approve a program to continue public transportation services in the Antelope Valley (5), for Fiscal Year 1996-97; approve the County's share of the cost of transportation services in amount of \$1,525,000, financed from the Fifth Supervisorial District's allocation of

Proposition A Local Return funds; and approve a pre-payment to the Antelope Valley Transit Authority of the County's share of the cost of transportation services on a quarterly basis. APPROVED (CRON NO. 96110LAC0051)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.22.2 40 40.

Recommendation: Approve continuation of shuttle service from the Hanna Barbera Studios parking lot to the John Anson Ford Amphitheater for approximately 25 Summer Nights events for the 1996 Summer Season and the fare structure of \$1 per person per round trip, the same as last year; with shuttle service to also include service from the Hanna Barbera Studios parking lot to approximately 26 leased events at the Amphitheater;

and authorize Director to negotiate and instruct Chairman to sign agreement with the Oldtimers Foundation to provide the service, in estimated amount of \$9,000, financed from the Proposition A Local Return Top-of-Pot funds available from the Transit Operations Enterprise Fund (All Districts), effective June 1996 through September 1996. APPROVED (CRON NO. 96110LAC0054)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.22.3 41 41.

Recommendation: Authorize Director to negotiate and instruct Chairman to sign amendment to agreement with Dave Transportation Services Inc., to extend the term from June 30, 1996 to June 30, 1997, to provide for the operation, vehicle storage and maintenance for the Edmund D. Edelman Children's Court Shuttle Service, which provides transportation from the California State University, Los Angeles, Busway/Metrolink Station to the Court and the Sheriff's Headquarters, at an estimated cost of \$212,000, financed by utilizing Proposition A Local Return Top-of-Pot funds available in the Transit Operations Enterprise Fund (All Districts). APPROVED (CRON NO. 96110LAC0053) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.23 PUBLIC WORKS (Continued)

04-30-96.23.1 42 42.

Recommendation: Approve the Santa Monica Mountains Conservancy Proposition A Local Return Transportation Program, to continue to transport residents of the unincorporated County areas to recreational facilities in the Santa Monica Mountains as part of the County's 1996-97 Proposition A Local Return Transportation Program; authorize Director to negotiate and instruct Chairman to sign agreement and fare structure with the Santa Monica Mountains Conservancy, at a total estimated cost of \$18,100, financed from Proposition A Local Return funds available in the Transit Operations Enterprise Fund (All Districts), for the period of July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96110LAC0052)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.23.2 43 43.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the City of La Verne (5), for the County to perform the preliminary engineering and administer construction of project to acquire right-of-way and widen, reconstruct and resurface deteriorated roadway pavement on Damien Ave. from Hormel Ave. to Juanita Ave., and on

Gladstone

St. from Damien Ave. to Sedalia Ave., including reconstruction of driveways, construction of curb, gutter, sidewalk and wheelchair ramps, and installation of a street lighting system, at a total estimated

project

cost of \$915,000, with a County share of \$461,000, funded from the Departments' 1996-97 Proposition C Local Return Budget. APPROVED AGREEMENT NO. 69992 (CRON NO. 96110LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.24 PUBLIC WORKS (Continued)

04-30-96.24.1 44 44.

Recommendation: Approve and instruct Chairman to sign agreement with the U.S. Department of Agriculture-Forest Service (USFS), in amount of \$148,588, funded by the Flood Control District, for USFS to perform maintenance of trees and shrubs planted at Maple Canyon Sediment

Placement

Site (5), to comply with the environmental documents approved by the Board

and the conditions of the permits/agreements obtained from the California

Department of Fish and Game, the Regional Water Quality Control Board, the

USFS, and the U.S. Department of the Army Corps of Engineers. APPROVED AGREEMENT NO. 69994 (CRON NO. 96110LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.24.2 45 45.

Recommendation: Adopt resolution certifying the total County-maintained highway mileage of 3,104.34 (All Districts), to the State Department of Transportation. ADOPTED (CRON NO. 96110LAC0008)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.24.3 46 46.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications for CC 1920 - Centennial Forebay Reservoir Roof Recoating, City of Lancaster (5), at an estimated cost between \$20,000 and \$30,000; set May 28, 1996 for bid opening; and find that project is exempt from

the

California Environmental Quality Act. ADOPTED (CRON NO. 96110LAC0014)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.25 PUBLIC WORKS (Continued)

04-30-96.25.1 47 47.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set May 28, 1996 for bid openings: ADOPTED

CC 6006 - Lobo Canyon Rd., at Mile Marker 0.02 and 0.40, vicinity of Westlake Village (3), at an estimated cost between \$90,000 and \$140,000 (CRON NO. 96110LAC0009)

Hollyhills Drain - Units 3A and 4 and modification of Drainage District No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), at an estimated cost between \$11,600,000 and \$19,300,000 (CRON NO. 96110LAC0010)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.25.2 48 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 28, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1581 - Oak Dr., et al., vicinity of Topanga (3), at an estimated cost between \$100,000 and \$155,000
(CRON NO. 96110LAC0013)

CC 1923 - La Verne Avenue Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$89,000 and \$144,000 (CRON NO. 96110LAC0015)

CC 7131 - Latigo Canyon Rd., Newton Canyon Rd. to Malibu City boundary, vicinity of Malibu (3), at an estimated cost between \$485,000 and \$790,000
(CRON NO. 96110LAC0016)

(CONTINUED)

04-30-96.26 PUBLIC WORKS (Continued)

04-30-96.26.1 48 48. (Continued)

CC 7313 - Minor concrete repairs, vicinities of Azusa, Industry and South San Gabriel (1), at an estimated cost between \$70,000 and \$105,000
(CRON NO. 96110LAC0017)

CC 7314 - Minor concrete repairs, vicinities of Hacienda Heights and Rowland Heights (4), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 96110LAC0018)

CC 7340 - Azurelee Dr., et al., vicinity of Malibu (3), at an estimated cost between \$35,000 and \$60,000
(CRON NO. 96110LAC0019)

CC 7403 - Orange Ave., et al., vicinities of Baldwin Park and Glendora (1), at an estimated cost between \$100,000 and \$155,000 (CRON NO. 96110LAC0020)

CC 7409 - Marina del Rey Area Street Sweeping, et al., Road Divisions 233 and 433, vicinities of Marina del Rey and Culver City (2 and 4), at an estimated cost between \$95,000 and \$145,000 per year
(CRON NO. 96110LAC0021)

CC 7418 - Athens Area Street Sweeping, et al., Road Divisions 232 and 233, vicinity of Athens (2), at an estimated cost between \$70,000 and \$110,000 per year
(CRON NO. 96110LAC0022)

CC 8357 - Broadway, Burton Ave. to Muscatel Ave., vicinity of San Gabriel (5), at an estimated cost between \$100,000 and \$150,000
(CRON NO. 96110LAC0024)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.27 PUBLIC WORKS (Continued)

04-30-96.27.1 49 49.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 8470 - Cypress St., vicinity of Covina (5), to Promark Construction, in amount of \$8,985.36

Las Flores Debris Basin Dewatering System and Rubio Debris Basin Capacity Increase, vicinity of Altadena (5), to Giangregorio Construction, Inc., in amount of \$1,855,732.23

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.27.2 50 50.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5),
Security Paving Company, Inc., in amount of \$78,735

CC 6398 (SB 140) - 183rd Street, et al., City of Artesia (4),
Sully-Miller Contracting Company, in amount of \$5,584

CC 6875 (SB 140/Prop C) - Citrus Ave., vicinity of Azusa (1),
L & R Electric Service Co., Inc., in amount of \$15,250

CC 7295 (FEMA) - Topanga Skyline Dr. at House No. 1875,
vicinity of Calabasas (3), Western Paving Contractors Inc.,
in amount of \$8,260

Harding Street Drain, City of Long Beach (4), Belczak/
Masanovich, in amount of \$91,100

Hoover High Drain, City of Glendale (5), T.L. Pavlich
Construction, Inc., in amount of \$55,465

(CONTINUED)

04-30-96.28 PUBLIC WORKS (Continued)

04-30-96.28.1 50 50. (Continued)

Morning View Drain, City of Malibu (3), Vasilj, Inc.,
in amount of \$32,350

Paula Drain, Cities of Glendale and Los Angeles (5),
Southern California Underground Contractors, Inc.,
in amount of \$29,038.13

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.28.2 51 51.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 7299 (FEMA) - Falls Dr. at Grand View Dr.,
vicinity of Topanga (3), D.R. Schmidt, in amount
of \$115,461.99

CC 8196 (HES) - Hawthorne Blvd. at Lennox Blvd.,
vicinity of Lennox (2), Hillside Contractors, Inc.,
in amount of \$34,819.10

Project 9827, Unit 2 (FEMA), vicinity of Carson (2),
Dalaj International Company, in amount of \$378,438.40

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.29 SHERIFF (5) 53

04-30-96.29.1 52 53.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$11,375.46. APPROVED Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.30 TREASURER AND TAX COLLECTOR (1) 54

04-30-96.30.1 53 54.

Recommendation: Approve publication of the list of parcels which will become "Tax-Defaulted Subject to Power to Sell" on or before June 8, 1996,

and approve publication of the delinquent list of 1994-95 taxes which became "Tax-Defaulted" at 5:00 p.m. on the last business day in June 1995;

authorize the Treasurer and Tax Collector to designate the specific mapbook areas to be included in each publication area, and to direct each newspaper to make the first publication to publish once-a-week for two successive weeks on or before September 8, 1996, on the dates designated by the Treasurer and Tax Collector with complete copies of the first publication of each supplied to the Treasurer and Tax Collector, as required by law; and authorize the Treasurer and Tax Collector to initiate

publication for any area to be made in any other eligible newspaper at the

currently established rate in effect at the time of publication as approved by the Purchasing Agent, if the originally designated newspaper is unable or unwilling to undertake publications as specified for any reason. APPROVED (CRON NO. 96109LAC0017)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.31 MISCELLANEOUS COMMUNICATIONS 55 - 59

04-30-96.31.1 54 55.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the exchange of property tax revenue resulting from Annexation 1995-02, to the City of Santa Clarita (5). ADOPTED (CRON NO. 96109LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.31.2 62 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Catherine Crosby v. County of Los Angeles," in amount of \$290,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. CONTINUED TWO WEEKS (5-14-96) (CRON NO. 96103LAC0007)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.32 MISCELLANEOUS COMMUNICATIONS (Continued)

04-30-96.32.1 55 57.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Cynthia Wiley, Kelly Wiley, minors, by and through their Guardian ad Litem, Ileana Wiley, Johnathan Wiley, Barbara Wiley and John Wiley, Sr. v. County of Los Angeles," in amount of \$550,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED
(CRON NO. 96103LAC0008)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.32.2 62 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Christine Alexander v. County of Los Angeles," in amount of \$350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
CONTINUED TWO WEEKS (5-14-96) (CRON NO. 96109LAC0007)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.32.3 62 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "William Penuela, by and through his Guardian ad Litem, Thomas Regele v. County of Los Angeles," in amount of \$2,500,000, plus payment of Medi-Cal lien not to exceed \$10,995; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff's Department's budget at 40% of total amount payable and the Mental Health Department's budget at 60% of total amount payable.
CONTINUED TWO WEEKS (5-14-96) (CRON NO. 96109LAC0006)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.33 ORDINANCE FOR ADOPTION 60

04-30-96.33.1 56 60.

Ordinance for adoption extending the cable television system franchise granted to Charter Communications Entertainment II, L.P. to December 31, 1999; amending the minimum monthly fee to be applied to the annual franchise fee, and amending certain franchise terms to conform to current requirements of the County's Master Cable Television System Franchise Ordinance. ADOPTED ORDINANCE NO. 96-0027 (CRON NO. 96106LAC0008)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.34 PUBLIC HEARING 61

04-30-96.34.1 57 61.

De novo hearing on Conditional Use Permit Case No. 94-175-(3) and Oak Tree

Permit Case No. 94-175-(3), and Negative Declaration relating to proposal to authorize the construction of two single-family residences; and an oak tree permit to authorize the removal of 12 oak trees and encroachment within the Drip Zone of 14 oak trees on property located at 1320 and 1336 Topanga Canyon Blvd., The Malibu Zoned District, applied for by Ms. Gay Chambers. CONTINUED THREE WEEKS (5-21-96)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.35 SEPARATE MATTER 62

04-30-96.35.1 62 62.

Consideration of report by the Director of Health Services concerning the impact to emergency services created by the closure of the Desert Palms Community Hospital and the feasibility of establishing a public/private partnership with Desert Palms Community Hospital to provide services for the Community Health Plan, labor and delivery, and basic emergency operations, as requested by Supervisor Antonovich at the meeting of March 14, 1996. CONTINUED ONE WEEK (5-7-96)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.36 MISCELLANEOUS

04-30-96.36.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-30-96.36.2 58 63-A.

Recommendation as submitted by Supervisor Burke: Oppose in its present

form, AB 2725 (Hawkins/Hodge) which would repeal Government Code Section 65584.3, which provides an ongoing source of funding for low- and moderate-income housing for the County of Los Angeles through the Los Angeles County Housing Authority; and request the County's

Legislative

Strategist and Sacramento Representatives to work to protect the County's interests. APPROVED (CRON NO. 96117LAC0025)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.36.3 59 63-B.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky:
Support SB 1982, which adds a section to the Welfare and Institutions Code

specifying that willful abandonment of a child is a basis for non-reunification, and send a letter of support to Governor Wilson and to the members of the State Legislature. APPROVED (CRON NO. 96117LAC0027)

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.36.4 60 63-C.

Chief Administrative Officer's recommendation: Approve Director of Children and Family Services' recommendation to approve and instruct Chairman to sign agreement with Metropolitan News Company, in maximum amount of \$80,000, with Federal/State funding of \$64,000 and a net County cost of \$16,000, to provide newspaper publication services mandated by law

as part of the action needed to free children for adoption, effective upon

Board approval through June 30, 1997; and authorize Director of Children and Family Services to exercise the option to extend agreement for two one-year periods, in amount not to exceed \$70,000 per fiscal year.

APPROVED AGREEMENT NO. 69988 (CRON NO. 96117LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-30-96.37 MISCELLANEOUS (Continued)

04-30-96.37.1 61 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

04-30-96.37.2 63

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Francisca Flores

Supervisor Antonovich for
Supervisor Burke

Joseph Madison Parker

Supervisor Dana and
All Board Members

Arshag Dickranian

Supervisor Dana

Mark Chotiner
Sebastian Robert Giuliano
Norbert L. Hunt
Phillis Mosby-Smith
Professor C. Thomas Nelson
Dorothy Emily Schense

Supervisor Antonovich

Edward Carter
Bruce E. Cederroth
Frances Delmar
Phyliss Gonzalez
Goldie Joseph
Jim Rayle
Ron Spivak
Martha Van Sloten

Meeting adjourned (Following Board Order No. 63). Next meeting of the Board: Wednesday, May 1, 1996 at 5:30 p.m. to 7:30 p.m., in Room B-338 of the Rayburn House Office Building, South Capitol Street and Independence Avenue, S.E., Washington, D.C.

The foregoing is a fair statement of the proceedings of the meeting held

April 30, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
